

***MINUTES of a REGULAR MEETING OF THE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD OF THE
TOWN OF CLARKDALE,
HELD AT 4:30 P.M. ON WEDNESDAY, November 18, 2020
Via Zoom VideoConference***

CALL TO ORDER – Meeting was called to order at 4:34 p.m. by Chair Kramer.

Board Members:	Chair	Ben Kramer
	Vice Chair	Tommy Nester (absent)
	Boardmembers	Rob Robbins
		Officer Mike Brundridge (absent)
		Officer Sean Guth

Staff Members: Mary Ellen Dunn, Board Secretary
Annie Oddonetto, Humane Resources

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

PUBLIC COMMENT. The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment shall be limited to directing staff to study the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

Without objection, Chair Kramer re-ordered the agenda items in order to formally accept Rob Robbins to the Board and allow his vote for remaining items. Robbins was officially appointed by the Council in September, 2020 so the PSPRS Local Board approval was determined to be a formality.

NEW BUSINESS

APPROVAL AND ACCEPTANCE OF NEW CITIZEN BOARD MEMBER - Discussion and possible action regarding the acceptance of Rob Robbins as the Citizen Member of the Local Pension Board with a term expiring September 30, 2022.

Action: Formally approve Rob Robbins as a Local Board Member.

Motion: Chairman Kramer

Second: Board Member Guth

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Absent
Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Absent
VACANT	n/a

CONSENT AGENDA – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion. Any items may be removed for discussion at the request of any Board Member.

- A. APPROVAL OF MINUTES OF THE LOCAL BOARD.** Approval of the Minutes of the Regular Meetings held February 12, 2020.

Action: Approve Consent Agenda item A as presented.

Motion: Board Member Guth

Second: Board Member Robbins

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Absent
Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Absent
Rob Robbins	Aye

ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM. Discussion and possible action regarding approval and acceptance of new officer into the Public Safety Retirement System with a pre-existing condition.

Action: Accept new officer into Pension System.

Motion: Chairman Kramer

Second: Board Member Robbins

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Absent
Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Absent
Rob Robbins	Aye

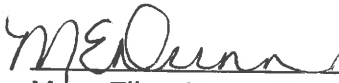
PRESENTATION AND DISCUSSION REGARDING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – A presentation and discussion regarding the retirement system and pension program for public safety officers.

Local Board Secretary presented information on this agenda item.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future Board agenda.

ADJOURNMENT: Without objection Chair Kramer adjourned the meeting at 5:07 p.m.

Submitted by:



Mary Ellen Dunn, Secretary

Approved by:



Ben Kramer, Chair